

Meeting called to order at 8.10 pm by President Ray Forslund - VE3EDZ.

First item was the roll call and showed 15 members and two visitors in attendance.

Second item of business concerned the use of the Club room and the equipment therein, during the summer months.

This led to the matter of code classes, there being several new members anxious to get started. It was the general opinion that this would be difficult to arrange in mid summer. Bill Unger - VE3EFC, suggested that a definite date be set to start such a program and Bruce Binnie - VE3GHB moved that this be the first meeting in September. Volunteers to assist in the code practice were Vic Bel - VE3ECV, Bruce Binnie - VE3GHB, Bill Unger - VE3EFC, Villy Madsen - VE3GHO, Jim Roberts - VE3EDC and Frank Start - VE3AJ.

Jim Gain said he had been approached by the Board of Education who are looking for someone to supervise the setting up of an amateur station. Jim was asked to make further contact and to obtain details in writing.

Bill Klemacki - VE3EEW finalized plans for Field Day and obtained a list of tent

Don MacKay - VE3GST announced that he and Villy VE3GHO were organizing the Thunder Bay FM Association. Its chief object being to establish an FM repeater for 2 meter work.

Meeting closed ten fifteen - coffee and doughnuts followed.

Attending:

Bill Klemacki - VE3EEW
Phil Moorey - VE3AXL
Andy Malcolm
Andrew J. ?
Bobby Chomycz
Lindyn Scalese
Robert Elvish
Matti Nummelin - VE3EEI
Jim Gain

Don MacKay - VE3GST
Villy Madsen - VE3GHO
Bruce Binnie - VE3GHB
Bill Unger - VE3EFC
Vic Bel - VE3ECV
Ray Forslund - VE3EDZ
Frank Start - VE3AJ
Tom Newell